

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088837

Entity Name: SB COSMETICS INC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

2232 NE 2ND STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3240 NE 11 STREET #201
POMPANO BEACH, FL 33062 US

Current Mailing Address:

PO BOX 11252
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 43-2108004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICHARA, SHERINE MS
2232 NE 2ND STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

JAOUHAR, SHERINE B MS
3240 NE 11 STREET #201
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHERINE B JAOUHAR

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JAOUHAR, SHERINE B MS
Address: 3240 NE 11 STREET #201
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERINE B JAOUHAR

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date